

COMPANIES FORM No. 122
**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3928553

Name of company

* insert full name
of company

* Cassian Investments plc

gives notice that:

every 10 issued and unissued ordinary shares of 1p each in the capital of the Company be
consolidated into 1 ordinary share of 10p each. with effect from close of business
on 20 March 2007.

OV

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

[Signature]

Designation‡

Director

Date

14/03/07

Presenter's name address and
reference (if any):

Fasken Martineau Stringer
Saul LLP
DX 82984 Mayfair
ref. 269173.00011

For official use (02/00)
General Section



ED1 *ERPF9006* 250
COMPANIES HOUSE 20/03/2007

LD5 14/03/2007 175
COMPANIES HOUSE